GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

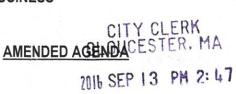
TUESDAY, SEPTEMBER 13, 2016

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

**COUNCIL MEETING #2016-017** 

MEETINGS ARE RECORDED





#### FLAG SALUTE & MOMENT OF SILENCE

Executive Session under MGL c.30A Sec. 21 (3) for the purpose to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the public body ORAL COMMUNICATIONS

## PRESENTATIONS/COMMENDATIONS

Commendation to Thomas "TJ" Ciarametaro, John Hollerbach, and Matthew Achey

#### CONFIRMATION OF NEW APPOINTMENTS

None

CONSENT AGENDA ACTION

- CONFIRMATION OF REAPPOINTMENTS
- MAYOR'S REPORT
- Memorandum from Harbormaster re: request to accept a donation/sale of the Cape Ann Emergency Response
  Team (CERT) boat for the Harbormaster's Office (Refer B&F)
- Special Budgetary Transfer Request (#2017-SBT-1) from the Police Dept.

(Refer B&F)

3. Special Budgetary Transfer Request (#2017-SBT-2) from the Fire Dept.

(Refer B&F)

4. New Appointment: Clean City Commission (TTE 02/14/19) Ainsley F. Smith

- (Refer O&A) (Info Only)
- Memorandum from Mayor's Office re: Councilor Requests updates regarding I4-C2 (65 Rogers St.)
   Thank you note to the City of Gloucester and Councilor Val Gilman for the King of Thailand Birthplace Foundation 100-year celebration
  - (Info Only)

- COMMUNICATIONS/INVITATIONS
- INFORMATION ONLY
- APPLICATIONS/PETITIONS
- Special Events Application: Request to hold the Magnolia Gold Coast Festival on October 15, 2016 on Lexington Avenue

(Refer P&D)

2. SCP2016-004: Great Republic Drive #38, Map 263, Lot 64, GZO Sec. 1.5.3(c), Sec. 5.7 "Major Project" & Sec. 5.27 "Medical Marijuana Treatment Centers and Medical Marijuana Cultivation Facilities"

(Refer P&D)

- COUNCILLORS ORDERS
- 1. CC2016-042(Cox) Request the removal of first two parking meters on Duncan Street from Main Street, and amend GCO Sec. 22-280 "Fifteen-minute parking" to add two (2) fifteen minute parking spaces

(Refer O&A & TC)

2. CC2016-043(Nolan) Amend GCO Sec. 22-270 "Prohibited parking at all times" and Sec. 22-291 "Towaway zones" re: Concord Street

(Refer O&A & TC)

- APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS
- 1. City Council Meeting: August 23, 2016

(Approve/File)

2. Standing Committee Meetings: B&F 09/01/16, Special O&A 08/29/16, 09/05/16 (no meeting), P&D 09/07/16 (Approve/File)

# STANDING COMMITTEE REPORTS

**ACTION** 

B&F 09/01/16, O&A 09/05/16 (no meeting), P&D 09/07/16

Individual items from committee reports may be consolidated into a consent agenda SCHEDULED PUBLIC HEARINGS

- 1. PH2016-037: Amend GZO Sec. VI "Definitions" re: Open Space and Compost Facility/Composting Operation (cont'd from 08/23/16)
- 2. PH2016-046: Amend GCO Appendix A, Classification Plan, of the Personnel Ordinance by ADDING the position of Director of Communications and Constituent Services," and amend Appendix B, Compensation Plan, of the Personnel Ordinance designated as Appendix C, by ADDING the compensation for the position of "Director of Communications and Constituent Services" at a level of M8 with an effective date of October 17, 2016; and under City Charter Sec. 7-2, whether the City Council should approve the reorganization plan of the Executive Department of the Mayor as submitted to the City Council

### **FOR COUNCIL VOTE**

**UNFINISHED BUSINESS** 

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update of the Tourism Commission from the City Council Representative, Councillor Joseph Orlando

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL - Councillor Pau Lundberg

Jeanne In Seros

Joanne M. Senos, Interim City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, September 27, 2016

Minutes filed in City Clerk's Office of other Boards and Commissions August 23, 2016 through September 8, 2016: Board of Assessors 08/04/16, City Hall Restoration Committee 08/01/16, Licensing Commission 08/25/16

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.